

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street

148 W. River Street Providence, RI 02904-2615

401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 17871 Rayco Electric Corporation Street Address Principal Business Office 14 Daisy Street Providence RΙ 02908 4. Business Phone ! 5. State of Incorporation (401) 274-8480 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Electrical Work 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Linda J. Colucci Alfred A. Colucci Street Address Street Address 14 Daisy Street 14 Daisy Street Providence RI 02908 Providence RΙ 02908 Secretary Name Treasurer Nan Linda J. Colucci Alfred A. Colucci Street Address Street Address 14 Daisy Street 14 Daisy Street Providence State RΙ 02908 Providence RΙ 02908 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Linda J. Colucci Alfred A. Colucci Street Address Street Address 14 Daisy Street 14 Daisy Street Citi State ZipCity State Zip Providence RΙ 02908 Providence 02908 Director Name Director Name Street Address Street Address City State ZipCity State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 200 instruction sheet. Common No Par This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee. this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements contained herein age true and correct File Date Signature Date Check No. Linda J. Colucci Print or Type Name President

Title